



## **Resolution # HSRA 13-07**

### **Regional Consultant Contract Amendment – HNTB**

**Whereas**, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system including all tasks and segments thereof pursuant to California Public Utilities Code section 185036; and

**Whereas**, the Regional Consultants are necessary to the preparation of the environmental work required for compliance with the California Environmental Quality Act and the National Environmental Policy Act; and preliminary engineering documents required for procurement.

#### **Therefore, it is resolved:**

Section 1. Amendment to Regional Consultant Contract. The Board authorizes the Chief Executive Officer, or designate, to undertake all that is necessary to negotiate and execute contract amendments with HNTB (Contract# HSR06-0006) to extend the contract for time only, up to ninety (90) day extension through September 30, 2013, to provide time for the re-solicitation of the Los Angeles to San Diego project section.

Section 2. Development of a Request for Qualifications (RFQ). The Board directs Authority staff to develop a new Architectural & Engineering RFQ for solicitation of a new Regional Consultant before termination of the existing contract for the Los Angeles to San Diego project section of the high-speed rail system. The proposed scope of work is to include, but is not limited to, the preparation of the Administrative, Draft and Final Environmental Impact Report/Environmental Impact Statement (EIR/EIS) documents; Record of Decision and complete preliminary engineering required to support procurement.

Vote: 5-0

Date: 5/2/13

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